

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

**UNITED STATES COMMODITY FUTURES
TRADING COMMISSION,**

Plaintiff,

v.

**DONALD R. WILSON AND DRW
INVESTMENTS, LLC,**

Defendants.

Case No. 13 -7884 (AT/KNF)

ECF Case

**Declaration of Jason A. Mahoney
Pursuant to 28 U.S.C. § 1746 (2012)**

I, Jason A. Mahoney, a member in good standing of the Bar of the District of Columbia, declare that the attachments listed in the "Index of Attachments," below, are true and correct copies of the documents.

INDEX OF ATTACHMENTS

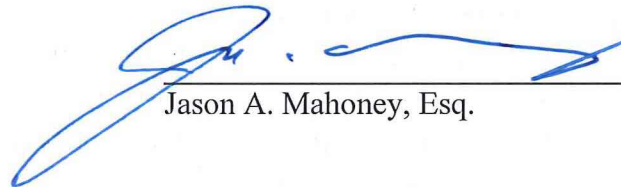
Attachment No.	Description	Date, Bates Number, or ECF Number.
1.	Robert William Armour II Deposition	May 21, 2015
2.	Michael Dundon Sworn Testimony	February 27, 2012
3.	Michael Dundon Deposition	April 1, 2015
4.	Laurie Ferber Sworn Statement	March 12, 2013
5.	Marcus Katz Deposition	May 7, 2015
6.	Gerard Kopera Deposition	April 2, 2015
7.	John Shay Deposition	April 28, 2015
8.	Craig Silberberg Sworn Statement	February 2, 2012
9.	Craig Silberberg Deposition	December 3, 2014
10.	Brian Vander Luitgaren Sworn Statement	February 1, 2012

11.	Brian Vander Luitgaren Deposition	November 19, 2014
12.	Donald Wilson Sworn Statement	April 2, 2013
13.	Wilson/Ferber Phone Conversation	February 4, 2011
14.	Complaint for Injunctive and Other Equitable Relief and for Civil Monetary Penalties Under the Commodity Exchange Act	Electronic Case Filing ("ECF") No. 1
15.	Answer of Defendants DRW Investments, LLC and Donald R. Wilson, JR.	ECF No. 50
16.	Karneeb Decl., March 27, 2015, Request to the Competent Authority of Australia and Supreme Court of New South Wales for International Assistance Pursuant to the Hague Convention on the Taking of Evidence Abroad in Civil or Commercial Matters	ECF No. 64, 64-1, 64-2, 64-3
17.	Defendants' Response to Plaintiff's Second Set of Requests for Admissions	June 4, 2014
18.	E-mail from B. Vander Luitgaren to C. Silberberg and B. Mendeloff (Aug. 30, 2010, 9:13 AM)	D0000524-525
19.	E-mail from B. Vander Luitgaren to B. Mendeloff (Sept. 24, 2010, 2:21 PM)	D0000559-577
20.	E-mail from B. Vander Luitgaren to C. Silberberg (Nov. 3, 2010, 5:19 PM),	D0000663
21.	E-mail from B. Vander Luitgaren to C. Silberberg (Nov. 12, 2010, 7:29 AM)	D0000672
22.	E-mail from B. Vander Luitgaren to D. Wilson, C. Silberberg, and Kevin Kroeger (Nov. 12, 2010, 3:12 PM)	D0000673
23.	E-mail from C. Silberberg to C. Schneider and B. Vander Luitgaren (Dec. 27, 2010, 11:35 AM)	D0000733

24.	E-mail from B. Vander Luitgaren to I. Mukherjee, C. Schneider, et al. (Jan. 14, 2011, 3:12 PM)	D0000817
25.	E-mail from Y. Yu to D. Wilson, C. Silberberg, R. Mondescu, A. Ahanin, and J. Wilson (Feb. 3, 2011, 2:07 PM)	D0173672
26.	E-mail from B. Vander Luitgaren to C. Silberberg, et al. (Feb. 22, 2011, 12:49 PM)	D0000907
27.	E-mail from C. Silberberg to B. Vander Luitgaren and J. Tian (Feb. 24, 2011, 11:29 AM)	D0000913
28.	E-mail from Y. Yu to C. Silberberg, D. Wilson, J. Wilson, R. Mondescu, and A. Ahanin (Feb. 7, 2011, 1:55 PM)	D0173783
29.	Head Trader Compliance Review	D0000084-87
30.	E-mail from B. Vander Luitgaren to S. Stephenson (July 23, 2010, 5:23 PM)	D0134940
31.	E-mail from G. Kopera to G. O'Connor (June 18, 2010, 8:33 AM)	IDCG 00002661-2662
32.	Letter from P. Levy to A. Radhakrishnan (Apr. 7, 2011)	IDCG 00005318-5321
33.	IDCH FUT Daily EOD Report NewEdge USA LLC (July 14, 2011)	IDCG 00014066-14071
34.	IDEX XT/IDEX Swapdrop Platform Terms of Use	D0000137-163
35.	Website Pricing	IDCG 00000019-20
36.	Letter from P. Levy to M. Dundon (Feb. 18, 2011)	D0000107-111
37.	Filtering, Prioritizing, & Modification of IDCG Data Feeds	IDCG 00009826 – 9828
38.	Rules of International Derivatives Clearinghouse, LLC As of September 1, 2010	IDCG 00010640-10781
39.	Letter from M. Sharp to A. Radhakrishnan (March 30, 2011)	D0000164-165

40.	Summons and Complaint, Jefferies & Co., Inc. v. The NASDAQ OMX GROUP, Inc., et al.	JEF-CFTC-00000001-49
41.	Kopera Declaration	May 1, 2015
42.	Rule Self-Certification – Delisting of IDEX Interest Swap and Forward Rate Agreement Futures and NFX World Currency Futures Contracts.	IDCG 00011869-873
43.	Email from C. Silberberg to D. Wilson (Nov. 8, 2010, 2:58 PM)	D0164543
44.	Yuhua Yu Deposition	March 3, 2015
45.	Mathew Evans Deposition	August 28, 2015
46.	Gary O'Connor Deposition	September 18, 2012
47.	E-mail from Y. Yu to C. Silberberg, R. Mondescu, J. Tian, D. Wilson, and B. Vander Luitgaren (Feb. 17, 2011)	D0175126

I declare under penalty of perjury that the foregoing is true and correct. Executed in Washington, DC on September 14, 2015.



Jason A. Mahoney, Esq.